

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CRIMINAL NO. 11-10212-JLT

UNITED STATES OF AMERICA

v.

JOHN WILLIS, BRANT WELTY,  
MICHAEL CLEMENTE, MARK THOMPSON, and BRIDGET WELTY

**FINAL STATUS REPORT**

September 12, 2012

Boal, M.J.

A Final Status Conference was scheduled for September 18, 2012. On September 12, 2012, the government and the above-named defendants<sup>1</sup> submitted a joint status report and requested that the Court waive the final status conference. Upon review of the joint status report, the Court finds that a final status conference is not necessary. See Local Rule 116.5(c), (d).

Accordingly, the Court enters the following report and order:

1. The above-named defendants request that the case be transferred to the District Judge for a hearing on defendants' anticipated substantive motions and/or an initial pretrial conference.
2. The government has produced substantially all discovery. The government will produce additional information regarding newly-cooperating defendants as such information becomes available. The government will produce expert disclosures, expert qualifications, and laboratory backup no less than 21 days before trial.
3. There are no outstanding discovery requests or outstanding or anticipated discovery motions at this time.

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<sup>1</sup> Two other individuals, Colby Deering and Anh Nguyen, were recently named as defendants in the second superseding indictment. Docket No. 291. As there is ongoing discovery with respect to those defendants, this Court is not referring those two defendants to the District Judge.

4. Defendants Willis, Clemente, Brant Welty, and Bridget Welty have filed motions to suppress. Docket Nos. 247, 257, 277, 280. Defendants Brant Welty and Bridget Welty have filed motions to sever. Docket Nos. 282, 283. The government has responded to the motions.
5. Based upon the orders of the court dated July 7, 2011, July 27, 2011, October 31, 2011, May 3, 2012, May 29, 2012, June 22, 2012, July 26, 2012, August 2, 2012, and September 12, 2012, as of today there are zero (**0**) days of non-excludable time under the Speedy Trial Act and seventy (**70**) days remaining under the Speedy Trial Act in which this case must be tried.
6. The estimated length of trial is 3-4 weeks.

/ s / Jennifer C. Boal  
JENNIFER C. BOAL  
UNITED STATES MAGISTRATE JUDGE